

Kennewick Public Hospital District
Thursday, July 25, 2024 | Hybrid Meeting
Trios Care Center 521 N. Young St. Kennewick, WA 99336
5:00 PM
MINUTES

Attendance: Mark Brault, Gary Long, Marv Kinney, Spencer Harris, Sheila Dunlop, Rick Reil, Lee Kerr, Erica Davis, Heidi Ellerd, Salem Thompson.

Absent: Wanda Briggs

I. District Business:

A. Approval of Consent Agenda.

1. It was moved and seconded to approve the consent agenda as presented. All in favor. No discussion. Motion carried.
It was moved and seconded to approve the June 27, 2024 minutes as presented. All in favor. No discussion. Motion carried.

B. Public Comment – NONE

II. NEW BUSINESS:

A. Reports

1. Lee Kerr – Superintendent, General Update
Lee reported on the RPA compliance efforts. The alliance is live as of July 1, 2024. The District is listed in the alliance as the Two Rivers Health District, our DBA name. We are a participant, but Trios is the provider of services. A toll-free number and website link will be available soon for adding to our website.
Lee reported on the insurance coverage and the treasurer's bond.
Lee reported on the recent activity with the creditor's trust.
2. Legal Report - Heidi Ellerd, Legal Counsel
 - a. Records Requests (updates) – nothing to report.
3. Administrative Report, Salem Thompson, Board Coordinator – nothing new to report.

B. Committee Reports/Recommendations.

1. Finance Committee – Gary Long
 - a. Acceptance of the June 2024 financial statements – Overview by Erica Davis
IT WAS MOVED AND SECONDED TO APPROVE THE JUNE 2024 FINANCIAL STATEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.
 - b. Approval of the June 2024 payments and disbursements – overview by Erica Davis.
IT WAS MOVED AND SECONDED TO APPROVE THE JUNE 2024 PAYMENTS AND DISBURSEMENTS AS PRESENTED. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.
 - c. Treasurer's Report – Gary Long discussed the following items.
 - The LGIP transfer process.
 - 2023 Audit Status

2. Governance Committee Updates – Mark Brault
 - a. Motion authorizing Superintendent to sign Change Health settlement agreement
IT WAS MOVED AND SECONDED TO AUTHORIZE LEE KERR TO SIGN THE SETTLEMENT AND RELEASE AGREEMENT REGARDING CHANGE HEALTH AND THE CREDITOR’S TRUST. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.
 - b. Resolution 2024-6 Updating Treasurer’s Bond Amount
IT WAS MOVED AND SECONDED TO APPROVE RESOLUTION 2024-6 UPDATING THE TREASURER’S BOND AMOUNT WITH THE CORRECTION OF REMOVING THE WORD “TREASURER” FROM GARY LONG’S SIGNATURE LINE. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.
 - c. Change in commissioner stipend approval process – We are including an extra layer of approval with the following process: Commissioner stipend requests will be sent to Epic Trust/ Guardian Financial AND to Mark Brault. Mark will send his request to Gary Long and Epic/Guardian.
3. Planning Committee – Wanda Briggs was absent. Marv Kinney provided a report.
 - a. Columbia Basin College (CBC) scholarship applicants. Applications were received and circulated via email.
IT WAS MOVED AND SECONDED TO APPROVE THE SCHOLARSHIP APPLICANTS PROVIDED BY CBC AND APPROVE THE FUNDING OF THE SCHOLARSHIP AWARD. ALL IN FAVOR. DISCUSSION INCLUDED OBTAINING THE NAMES OF THE RECIPIENTS AND OR THEIR IDENTIFYING APPLICATION NUMBER FOR THE MINUTES. MOTION CARRIED.
 - b. Community image efforts overview – Discussion on future retreat to coincide with the September meeting. It was discussed to have the regular meeting time changed to noon and to immediately go into the retreat after the meeting. Salem will secure a location.
4. Adult Day Services – General Update: Rick Reil/Spencer Harris – Rick reported on activities at ADS. He stated there are updates to the facility being planned.

III. COMMISSIONER COMMENTS

IV. Upcoming items – NONE

V. BOARD MEETINGS/EVENTS/EDUCATION -

Next Regularly Scheduled Board Meeting – Thursday, August 29, 2024 @ 5:00pm

Meeting adjourned at 6:23 pm.